



एण्ड्रू यूल् एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229



आज़ादी का  
अमृत महोत्सव  
अ्याड्रू इडुल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकारेण एकटि संसु)

Ref.: AY/Sect1/2A

1<sup>st</sup> September, 2023

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Shri Sanjoy Bhattacharya has relinquished the charge of the post of Chairman & Managing Director (CMD) of the Company w.e.f. the close of business house on 31<sup>st</sup> August, 2023 on reaching his superannuation.

This is to further inform you that pursuant to the Order F.No. 10-10/7/2023-PE.I (CPSE-I) dated 28<sup>th</sup> August, 2023 issued by the Ministry of Heavy Industries, Government of India, Shri Rajinder Singh Manku, Director (Planning) of the Company has assumed the additional charge of the post of Chairman & Managing Director (CMD) of Andrew Yule & Co. Ltd. with effect from today i.e. 1<sup>st</sup> September, 2023 (forenoon) in place of Shri Sanjoy Bhattacharya.

In this regard, kindly also note that consequent upon the relinquishment of the charge of the post of CMD, Shri Sanjoy Bhattacharya ceases to be the Chief Executive Officer (CEO) and a Key Managerial Personnel (KMP) of the Company as per Section 203 of the Companies Act, 2013, w.e.f. the close of business hours on 31<sup>st</sup> August, 2023.

The details of relinquishment of the charge of the post of CMD by Shri Bhattacharya and assumption of additional charge of the post of CMD by Shri Manku as required pursuant to the aforesaid Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-I**.

Further pursuant to Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Letter of Resignation along with detailed reasons for the resignation as given by Shri Sanjoy Bhattacharya is also enclosed herewith as **Annexure II**.

This is for your information and record.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

Encl.: As above.



एण्ड्रू यूएल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229



अ्याण्ड्रू ईडुल अ्याण्ड  
कॉम्पानी लिमिटेड  
(भारत सरकार केर एकटि संसुठ्ठ)

### Annexure-I

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

#### **Relinquishment of the charge of the post of Chairman & Managing Director of the Company by Shri Sanjoy Bhattacharya (DIN: 07674268) and cessation as Chief Executive Officer (CEO)**

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of the charge on reaching the age of super-annuation.
2.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment</del>	w.e.f. the close of business hours on 31 <sup>st</sup> August, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### **Assumption of additional charge of the post of Chairman & Managing Director of the Company by Shri Rajinder Singh Manku (DIN: 09706881)**

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Assumption of additional charge of the post of CMD.
2.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment</del>	w.e.f. 1 <sup>st</sup> September, 2023
3.	Brief profile (in case of appointment)	Shri Rajinder Singh Manku, Director (Planning) of the Company who is also holding the additional charge of the post of

		<p>Director (Finance) has been entrusted with the additional charge of the post of Chairman &amp; Managing Director (CMD) of the Company pursuant to the Order F.No. 10-10/7/2023-PE.I (CPSE-I) dated 28<sup>th</sup> August, 2023 issued by the Ministry of Heavy Industries, Government of India.</p> <p>Accordingly, Shri Manku has assumed the additional charge of the post of CMD of the Company w.e.f. today i.e. 1<sup>st</sup> September, 2023 (forenoon).</p> <p>Shri Manku holds bachelor degree in Mechanical Engineering, Post Graduate Diploma in Marketing &amp; Sales Management, Post Graduate Diploma in Materials Management, Post Graduate Diploma in Export Import Management and Post Graduate Diploma in Industrial Purchasing &amp; Materials Management. Shri Manku has also done MBA in Finance.</p> <p>Shri Manku is having wide range of experience in the fields of project planning and execution, procurement management, logistics management, business development, client relationship building, maintenance planning and vendor development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

**SANJOY BHATTACHARYA**

1/B, Shibtala Road 1<sup>st</sup> Lane  
P.O. N. C. Pukur, Kolkata - 700122

To  
The Board of Directors  
Andrew Yule & Co. Ltd.,  
"Yule House",  
8, Dr. Rajendra Prasad Sarani,  
Kolkata - 700 001

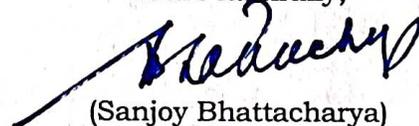
**Sub.: Relinquishment of charge as the Chairman & Managing Director**

Dear Sir(s),

As my tenure as the Chairman & Managing Director of Andrew Yule & Co. Ltd. expires today i.e. 31<sup>st</sup> August, 2023 on reaching my superannuation, I hereby relinquish my charge as the Chairman & Managing Director on and from the close of business hours today.

I take this opportunity to thank my colleagues on the Board, the executives and employees of the Company for their excellent co-operation during my association with the Company. I wish the Company success in all its endeavors and a very bright and prosperous future.

Yours faithfully,



(Sanjoy Bhattacharya)

DIN: 07674268

Place: Kolkata  
Date: 31.08.2023